

**KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
BOARD MEETING
June 6, 2016**

A regular meeting for the Kentucky Board of Licensure for Massage Therapy was held at the Office of Occupations and Professions, located at 911 Leawood Drive, Frankfort, KY, June 6, 2016.

MEMBERS PRESENT

Denise Logsdon, LMT, Chair
Katherine Warner, LMT, Vice Chair
Eric Byrd, LMT
Sandy Gadd, LMT
Laurie Bond Horsford, Citizen-at-Large
Cheryl Turner, ND, LMT

MEMBERS ABSENT

Kelly Childers, Citizen-at-large, Secretary

OCCUPATIONS AND PROFESSIONS STAFF

Jessie Parker, Board Administrator
Robin Vick, Admin Section Supervisor
Susan Ellis, Operations Section Supervisor

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Assistant Attorney General

OTHERS

Katie Stewart, AMTA
Charlie Watson

CALL TO ORDER

Ms. Logsdon, Chair, called the board meeting to order at 10:18 am.

MINUTES

Mr. Byrd made a motion to approve the minutes from May 2, 2016, with amendments. Ms. Turner seconded the motion. The motion carried unanimously.

FINANCIAL STATEMENT

Ms. Turner made a motion to accept the financial statement as submitted. Ms. Horsford seconded the motion. The motion carried unanimously.

STATUS REPORT

The Licensure Status report for May was reviewed. Ms. Warner made a motion to accept the report. Ms. Gadd seconded the motion. It was approved unanimously.

REPORT FROM O&P

Ms. Parker reminded the Board members that she will be out of the office from June 10 through the 17th. Ms. Vick discussed the temp that the Board had been utilizing. The Board has \$9,000 left of the appropriated funds for a temp. Ms. Vick asked the Board that due to their projected budgetary shortfall, if would they like to suspend funding for the temp service. Ms. Warner made a motion to suspend funding for the temp. Ms. Turner seconded the motion, and it carried unanimously.

ATTORNEY'S REPORT

Mr. Jones gave the attorney's report. He will not be able to attend the 2016 FARB Law Conference in Chicago due to the hearing for 2015-14, which will be held during that time.

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Mr. Jones brought an application issue before the Board regarding a school that is no longer in good standing, and how to proceed with the school's graduates.

OLD BUSINESS

The Board discussed the MOA with the Office of Occupations and Professions again. This MOA is for Fiscal Year 2017 and Fiscal Year 2018 (2 year agreement), and is an agreement between the Board and O&P for services. Ms. Warner had several questions concerning the MOA. Ms. Ellis and Ms. Vick were able to answer the questions. The reduction in contract worker hours is Finance language that was added, and cannot be changed. Ms. Warner mentioned the administrative services on page four that will be provided, in particular if Ms. Parker would be able to attend the Application Committee and Complaint Committee. The Board members discussed with Ms. Vick the importance of Ms. Parker's attendance at the committee meetings. Ms. Horsford made a motion for the Board to sign the MOA. Ms. Turner seconded the motion. The motion carried, with Ms. Gadd abstaining.

Mr. Byrd made a motion for the Board to accept the \$27,000 investigator contract submitted for the RFP. Ms. Warner seconded the motion, and it carried unanimously.

Ms. Vick discussed retreat options locally for the Board. Due to the new restriction on any form of overtime from the Public Protection Cabinet, Ms. Parker will not be able to attend the retreat if held at Cumberland Falls. The Board discussed where they would like to have the retreat. Mr. Byrd made a motion to hold the retreat in Frankfort, at the Capitol Plaza Hotel. Ms. Warner seconded the motion. It carried unanimously.

NEW BUSINESS

Mr. Watson addressed the Board with several concerns including Board members taking the MBlex; meeting minutes that are missing from the Board's website; and what is Board's response to the Supreme Court ruling in *North Carolina State Board of Dental Examiners v. Federal Trade Commission*. Ms. Warner responded to his concerns about Board members taking the exam, Ms. Logsdon addressed the missing minutes, and Mr. Jones explained that the Governor of the Commonwealth will ultimately decide the response to the Supreme Court ruling.

Ms. Logsdon addressed the Board concerning FSMTB's call for resolutions. If any Board member has a suggestion, it is needed by June 9th.

Ms. Parker provided the Board members with a copy of FARB's newsletter.

APPLICATION COMMITTEE REPORT

The Application Committee met on June 1, 2016, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort Kentucky. The following member was in attendance: Ms. Horsford, Ms. Gadd, and Ms. Warner. Mr. Jones and Ms. Parker were also in attendance. On behalf of the Application Committee Ms. Warner made the following recommendations:

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Renewals Paper Form (117)

Approved (90): Aiono, Chephira; Adams, Jackie; Arnold, Kallie; Arnold, Michael; Arnold, Sharon; Austin, Jennifer; Batt, Mary; Beachy, Misti; Blackwell, Carroll; Blain, Pamela; Bohannon, Donna; Brogu, Kathy; Bromm, Maria; Brunk, Shannon; Burton, Kelly; Bustle, John; Cameron, Jerry; Castlen, Joshua; Chappell, Jami; Cobb, Melanie; Colston, Thelma; Crisler, Theresa; Crockett, Susan; Dean, David; Dezern, Emily; Eades, Dee; Feighery, Paula; Flick, Sarah; Forsting, Richard; Fritsch, Nicholas; Fulks, Wendy; Gadd, Sandy; Geraci, Tanya; Green, Amy; Greene, Nancy; Gritton, Sabrina; Gruen, Katherine; Haigh, Joan; Hall, Lindsay; Hart, Jeff; Henry, Linda; Hixon, Lisa; Hulsman, Elaine; Hunt, Jennifer; Hutchison, Lacey; Ivanova, Galina; Jenkins, Morgan; Lee, Hanna; Lockett, Barbara; Marret, Christine; Massey, Tasha; Matti, Karne; McDivitt, Ryan; McFarland, Robert; McNees, Linda; McWilliams, Liane; Moody, Darla; Morguelan, Florence; Munsterman, Emma; Nolan, Meghan; O'Bryan, Lisa; Phillips, Ann; Phillips, Janelle; Plested, Bev; Pollard, Terry; Pollard, Terry; Prosser, Joann; Rackley, Elizabeth; Ricketts, Amy; Rodgers, Michael; Rogers, Treva; Sadler, Kelsey; Schladand, Rhonda; Schneider, Anne; Silvestri, Kara; Sizemore, Brenda; Sloan, James; Snelling, Jackie; Stakelin, Karmin; Stengel, Elizabeth; Stewart, Kathryn; Surface, LuAnn; Tholemeier, Nancy; Vessels, Karen; Watson, Charlie; Wells, David; West, Robin; Wicklund, Joyce; Wood, Katarina; Wood, Sherri; Yorke, Kathleen

Approved Pending (25): Bane, Theodore; Black, Timothy; Boone, Pauline; Booth, Sharon; Caporale, Monica; Colvin, Nina; Conyers, Amanda; Foster, Heather; Gillispie, Jennifer; Hayes, Brooke; Hutcherson, Cynthia; Kempf, Mary; Landrum, Karen; Lawrence, Brooke; Miller, Paul; Rodgers, Joseph; Romohr, Tammy; Schuenemeyer, Debbie; Spicer, Minghua Yu; Tallchief, Alonda; Thompson, Demond; Uhls, Nancy Elizabeth; Wells, Elizabeth

Deferred (2): Coley, DaRita; Hughes, India

Initial Applications (26)

Approved (19): Baker, Judy; Carrier, Heather; Caudill, Rebecca; Cleary, Jennifer; Downs, Elizabeth; Epperson, Jody; Handy, Chelsa; Li, Yingshu; MacMillian-Barney, Jessica; Meade, Tabatha; Mueller, Lori; Preston, Anna; Reinhardt, Tina; Smiley, Claire; Wells, Courtney; Xu, Huan; Wolpe, Anthony; Dozier, Honey; Denison Va'a, Ta'mira

Deferred (5): Berlin, Dana; Druin, Jessica; Guo, Li; Jin, Yuji; Moran, Wanda

Denied (2): Wen, Jian; Zhao, Yuxin

Endorsement Applications (2)

Approved (2): Burns, Stephanie; Mills, Marda

Mr. Byrd made a motion to accept the recommendation of the application committee. Ms. Turner seconded the motion. The motion carried unanimously.

Education Committee

Ms. Logsdon reported there were no applications for the committee to review.

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COMPLAINT COMMITTEE REPORT

The Complaint Committee met at 9:00 a.m. on June 6, 2016. Mr. Byrd, Ms. Turner, Mr. Jones, Mr. Scanlan were in attendance. Mr. Byrd made the following report on behalf of the Complaint Committee:

2013-15 – Closed
2014-06A – Ongoing
2015-13—Closed
2015-14—Ongoing
2015-19—Closed
2016-1—Ongoing
2016-2—Ongoing
2016-3—Ongoing
2016-4—Ongoing
2016-5—Ongoing
2016-6A—Ongoing
2016-6B—Ongoing
2016-7—Closed
2016-9—Ongoing
2016-10—Closed
2016-11—Closed
2016-12—Closed
2016-13—New

Ms. Warner made a motion to accept the report of the complaint committee. Ms. Horsford seconded the motion. The motion carried unanimously.

TRAVEL AND PER DIEM

Ms. Turner made a motion that all board members in attendance be reimbursed travel and per diem for attending the meeting; and that Ms. Horsford to be paid for one extra day for reviewing online renewals. Mr. Byrd seconded the motion. The motion carried unanimously.

NEXT MEETING

The next Board meeting will be July 11th at 10:00, at the Office of Occupations and Professions.

ADJOURNMENT

Having no further business brought before the Board, Ms. Turner made a motion the meeting be adjourned at 12:37 p.m. Mr. Byrd seconded the motion. The motion carried unanimously.

Prepared by Jessie Parker
July 7, 2016

A handwritten signature in cursive script, appearing to read "D. M. Logsdon", followed by the text "MS LMT" in a smaller, less stylized font.

Denise Logsdon, Board Chair